

ASC Meeting Minutes- June 10th, 2019

Tom opened the meeting with a moment of silence and the Serenity Prayer.
Jay read the 12 Traditions.
The 6th concept was read.

Welcome and Introductions:

- Newcomers were recognized- Jay from Together We Can
- 8 GSR's were in attendance.

Treasurer Report was given first since Marlene needed to leave early.- passed

Open Forum

Activities Committee will meet June 24th at 7pm at TSB on Watertown Ave. in Waterbury.
Julia brought up concern about the installation of cameras in the meeting room for Progressive Recovery Discussion about the 11th Tradition and whether being under surveillance broke this tradition. Brian brought up a reading from the Guiding Principles.
Literature Committee will meet on July 11th at 6pm at TSB in Waterbury on Watertown Ave. H&I will meet directly after beginning at 7:30pm.

Reports

Julia read the Minutes from last month's meeting.-passed
Tom gave a verbal Chair Report
Tami-Jo read an H&I Report- (See written report)- passed
Chris read the minutes from the last PR meeting in place of a Chair Report (see minutes) Chris gave an email for PR-GWA@CTNA.ORG if there are requests for a PR Presentation.
Chuck gave the Literature Report (see written report)- passed.
Peter gave a verbal report for the Campout Committee-Campout registration packets are available.
Bette ZH gave a report for the Web Servant (see written report)-passed
Christina gave a verbal report for the Regional Committee Member- discussion of donations vs. payment of rent, NA does not donate, the facility is donating their owed rent. 3 Regional Motions to vote on.

Elections

Vice Chair: OTF
Policy Chair: OTF
Alternate RCM: OTF
H&I Chair: Tami-Jo was recommended by the H&I Subcommittee and voted in for a second year.
BOD Seat: OTF

Agenda

Area meeting location

Prudent Reserve Motion

#1) Amend CT Regional Service Policy to include: All Trusted Servant Reports should be added as agenda to RSC Minutes - Tabled to Groups

#3) Change RSC policy for Administrative Officers and Web Servant

#4) Change RSC policy from 60 to 90 days when motions are tabled to areas/groups from Region.

Area Email

Old Business

Prudent Reserve Motion- Passed 8-2-0

New Business

Regional Motion #1- Passed by GWA

Regional Motion #3- Passed by GWA

Discussion of Moving GWA ASC Meeting to the 1st Congregational Church, 135 Main St. Thomaston.

Motion Made to Change location- Tabled to Groups for a Vote.

Group Reports were read.

Tom closed the meeting with the Serenity Prayer. S